

Grant County Commission Agenda for October 6, 2020
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

**The meeting will be held in the
Community Room - Courthouse Basement**

To attend telephonically

Dial 605-874-6338

Conference ID: 04436

Please note a maximum of 10 participants by phone

- 8:00 AM - Call to Order
 - Quorum present
 - Approve September 22, 2020 minutes
 - Approve agenda
- 8:02 - Call for public comment
 a. 10-minute open period – if no comments the meeting continues
- 8:02 - Convene as the Drainage Board
 a. Drainage Permit DR2020-19 by Donn Streich, for Gary Baun et al, Bradley Schultz and Quentin and Marilyn Schultz Trust, in NW1/4 of Section 32 Township 118, Range 47 (Adams Township)
 b. Drainage Permit DR2020-20 by Bernard Wollschlager with Dan Scoblic for Sections 24 Range 47 and Sections 30 & 19 in Range 46. (Big Stone Township)
 c. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:20 - Hwy Supt Schultz
 a. ROW occupancy application by Ben Wollschlager between Section 24 and 30 on 485th Ave
 b. ROW occupancy application from WVEC
 c. Approve easements for County Road 19 bridge project
 d. Final review and motion to adopt 5-year Hwy Plan
- 8:45 - EM Director Kevin Schuelke
 a. Grant funds
 b. Drone purchase as per 2020 budget
- 9:15 - First District Director Todd Kays
 a. Review and discussion on new Personnel Manual

Items:

1. Travel approval
2. County Assistance
3. LED conversion project for light fixtures
4. Declare essential workers
5. Request for a partial lien release
6. Board appointment for Planning and Zoning board member
7. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issue(s) per SDCL 1-25-2(3)
8. Unfinished Business
9. New Business
10. Correspondence
11. Motion to approve claims

Next meeting: October 20 and November 5 (Thursday) and 17 and December 1, 15 and 30